

Royal Australian Chemical Institute Inc.
Special General Meeting
19:00, July 9th, Lecture room 4, School of Chemistry, University of Sydney, NSW

Meeting minutes

Present

Name	Member type	Name	Member type	Name	Member type
Paul Bernhardt	FRACICChem	Peter Junk	FRACICChem	David Edmonds	FRACICChem
Scott Kable	FRACICChem	Sam Adeloju	FRACICChem	Adam Cawley	FRACICChem
Matt Sykes	MRACICChem	Steven Latham	FRACICChem	Peter Lay	FRACICChem
Bob Watts	FRACICChem	Joseph Bevitt	MRACICChem	Tani Notaras	MRACICChem
Roger Read	FRACICChem	Dave Sammut	FRACICChem	Don Moore	FRACICChem
Luke Hunter	MRACICChem	Lidia Matesic	MRACICChem	Scott Colbourne	MRACICChem
Danielle Skropeta	MRACICChem	John Zavras	MRACICChem	Danny Wong	MRACICChem
Colin Maxwell	MRACICChem	Roger Stapleford	MRACICChem		
Shelly Wang	Student	Stephanie Nagy	Student	Benjamin Ford	Student
Michael Cowled	Student				

Meeting opened 19:05

- 1.) The Chair, Paul Bernhardt –President RACI, welcomed the members to the meeting and stated the meeting was to vote on changes being made to the Constitution to modernise the document and to add a degree of flexibility.
- 2.) Quorum for General Meetings is 15 Full members, there were 23 full members and 4 students present allowing the Chair to declare the meeting Quorate
- 3.) A total of 163 Proxy votes had been received by the national office
- 4.) Motion
Accept the revised constitution as laid out in the circulated document named RACI Final Constitution revision 1 May 2015

- 5.) A vote was called for the assembled meeting, all 23 eligible voters supported the motion
- 6.) The proxy votes were 7 against 103 for and 53 at the discretion of Mr Roger Stapleford who declared them for.
- 7.) The final count was 179 votes for and 7 against giving a 96% vote for the motion. This exceeded the required 75% to change the constitution allowing the Chair to declare the constitutional change valid
- 8.) The Chair thanked the members for their attendance and declared the meeting closed at 19:15.

Paul Bernhardt
RACI President

Roger Stapleford
CEO & Association Secretary

RGS

13/07/2015